Village of Pewamo Regular Meeting Minutes June 13, 2022

Present: Randy Zenk, Dan Heckman, Jacob Wiggers, Jane Martin, Carl Hafner, Sandy Wolniakowski, Mike Scollon, Rob Sterner **Absent**: Michael Yerge, Tanner Roe, Dale Winsor

President Zenk began the meeting in the Community Center at 7:00 with the Pledge of Allegiance.

Review/Approval of Meeting Agenda:

A MOTION WAS MADE by Trustee Heckman to approve the Meeting Agenda as presented. **MOTION SUPPORTED** by Trustee Martin. Four votes in favor with President Zenk voting, none opposed, three absent. **MOTION APPROVED**

President Zenk's Comments to Council: President Zenk thanked DPW for their efforts, especially for Memorial Day. President Zenk also offered praise for Mark & Linda Klein and all who joined them in creating another successful Pewamo Car Show on June 9th.

Review of Council April Meeting Minutes, Account Activity, Payables, and Receivables:

A MOTION WAS MADE by Trustee Wiggers to approve the information presented. **MOTION SUPPORTED** by Trustee Martin. Four votes in favor with President Zenk voting, none opposed, three absent. **MOTION APPROVED**.

DPW Report: Presented by Mike Scollon

- **Blight:** Situations continue to be monitored. Council supports issuing fines.
- ➤ Water Shut Off: Council mandates shut off of past due account until paid in full.
- ➤ **Higham/Jefferson Park:** Fencing is being removed. DPW will assess Village needs prior to auctioning remaining fence. Concrete will be removed and grading done to allow for the ice rink.
- ➤ Meters: Mike expects this to be complete by fall.
- **Lagoon:** Research on benefits of relocating controls continues.
 - o **Weeds Treatment:** Weeds are much less of a problem, but maintenance treatment will continue.
- **Lawn Mowers:** Old mower was sold at auction, with funds deposited into equipment replacement fund. New mower has a couple small issues that will be covered by warranty.
- > Hydrant Flushing: Residents should expect hydrant flushing to occur the last Wednesday and Thursday of the month.

Treasurer's Report: Presented by Carl Hafner

- > MI Class Investment Funds: Village continue to use MI Class for improved interest earnings.
- **Taxes:** Village taxes will be mailed at the end of the month.

Committee Updates: Nothing to Report

Recreation Report:

- ➤ Weed Control Under Bleachers: DPW will add crushed concrete and spray for weeds.
- **Women's Restroom in Ball Park:** Recent vandalism resulted in broken lock and toilet. DPW will repair.
- **Depot:** Discussion regarding refreshing paved walkway and display boards before the end of summer.

New Business:

> Portland Ambulance Contract

A MOTION WAS MADE by Trustee Heckman to approve the contract for ambulance service with Portland Ambulance at the rate of \$20 per capita. **MOTION SUPPORTED** by Trustee Wiggers. Four votes in favor with President Zenk voting, none opposed, three absent. **MOTION APPROVED**.

- ➤ Overgrown Grass/Weeds Ordinance Violations: A notice of violation will be sent once. If the violation is not addressed or is reoccurring, a lawn contractor will be hired to mow the property with all charges billed to property owner. Unpaid invoices will be added to the property tax bill.
- ➤ Consumer's Tree Grant: The tree grant now allows for \$200 per tree reimbursement for up to 15 trees. Application must be submitted by July 10th. Council supports Carl Hafner pursuing the grant again this year. DPW will assist Carl in providing pictures and addresses.

Old Business:

- ➤ Park Rental-Raising Rates: Clerk shared information regarding fees charged by local communities. Council supports leaving rental fees at \$40.
- ➤ Village Clean Up Day-Clerk shared information regarding other options for Village Clean Up Day. Council supports using Granger as outlined by the new contract. Village is currently scheduled for October 1, 2022.

FINAL ROUND TABLE: None

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 8:25. **MOTION SUPPORTED** by Trustee Martin. Four votes in favor with President Zenk voting, none opposed, three absent. **MOTION APPROVED**.

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the July 11, 2022 meeting of Council.